

**Santa Fe Board of County Commissioners**  
County Commission Chambers  
County Administration Building

**REGULAR MEETING**

**January 10, 2012 at 2:00pm**

*Please turn off Cellular Phones during the meeting.*

***Agenda***

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval Of Agenda**
  - Amendments**
  - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
  - A. Consent Calendar Withdrawals**
- VIII. Approval of Minutes**
  - A. Approval Of November 29, 2011 BCC Minutes**
- IX. Matters Of Public Concern –NON-ACTION ITEMS**
- X. Matters From The Commission**
  - A. A Memorandum Of Understanding Between Santa Fe County, The Pojoaque Valley School District And The Pojoaque Pueblo Establishing The Pojoaque Valley Community Recreational Fields Taskforce. (Commissioner Mayfield)**
  - B. Request Approval Of A Memorandum Of Agreement To Authorize Snow Removal On Certain Pueblo Of Nambe Roads By Santa Fe County For The Purpose Of Allowing Safe Access For School Bus Routes And Those Children Riding School Buses. (Commissioner Mayfield)**

- C. Resolution No. 2012-\_\_\_\_, A Resolution Urging The New Mexico State Legislature To Amend Section 7-38-34 NMSA 1978 To Properly Reflect The Imposition Of The Property Tax Rate Set By The New Mexico Department Of Finance And Administration And Not By County Commissions. (Commissioner Anaya)
- D. RTD Update. (Commissioner Anaya)
- E. Resolution No. 2012-\_\_\_\_, A Resolution Urging The New Mexico State Legislature To Strengthen New Mexico Driver's License Laws To Deter Fraud And Otherwise Maintain Existing New Mexico Driver's License Laws Regardless Of Immigration Status. (Commissioner Stefanics)

**XI. Appointments/Reappointments/Resignation**

- A. Appointment And Or Reappointment Of Board Members To The Following Committees: RPA, BDD, SFSWMA, ELUA, MPO, NCNMEDD, RPO, Regional Coalition Of LANL Communities And NCRTD.
- B. Accept Resignation Of Mr. David Harwell From The Santa Fe County Health Policy And Planning Commission.
- C. Appoint Glenn Levant As A Member Of The Santa Fe County DWI Planning Council.

**XII. Consent Calendar**

**A. Miscellaneous**

- 1. Consideration And Approval Of The Affordable Housing Agreement By And Between Santa Fe County And Joe Miller Doing Business As "Cow Springs Land & Cattle Co.," A New Mexico Limited Liability Company, And The Joseph And Alma Miller Revocable Trust. (Legal Department)

**B. Final Orders**

- 1. CDRC Case # V 11-5190 Bert Scott Variance. Bert Scott, Applicant, Requested A Variance Of Ordinance # 2002-9 (La Cienega/La Cieneguilla Traditional Community Zoning District), Section 6.4.3 To Allow A Small Lot Family Transfer Land Division Of 5 Acres Into Two 2.5 Acre Lots. The Property Is Located At 31 La Lomita, Within Section 6, Township 15 North, Range 8 East, (Commission District 3). Wayne Dalton, Case Manager. (APPROVED 3-1)
- 2. CDRC Case # Z/S 02-4325 La Pradera Master Plan Amendment, Plan And Development Plan. Gardner Associates LLC And La Pradera Associates LLC (Alex Girard) Request A Master Plan Amendment To Allow For The Creation Of 27 New Residential Lots Within The Previously Approved La Pradera Subdivision And To Allow For The Previously Approved 32,667 Sq. Ft. Of Commercial/Residential Area, Parking Lot And 11 Condominiums To Be Replaced With 17 Single-Family Residential, Live/Work Lots. The Application Includes Modification Of The Original Approval That Proposed The Use Of Reclaimed Water For Irrigation And Toilet Water Flushing On All Private Lots. The Use

**Of Potable Water Is Now Proposed. Reclaimed Water Will Be Used To Irrigate Common Areas Only. The Request Also Includes Preliminary And Final Plat And Development Plan Approval For 27 New Lots And Several Lot Line Adjustments In Phases 2-6 And 4 Master Plat Lots Which Could Be Developed Into A Total Of 17 Single-Family, Live/Work Lots (11 Condos And 16,334 Sq. Ft. Of Residential Space As Previously Approved To Be Converted To Single Family Lots) In Phase I. The Property Is Located Within The Community College District, West Of Richards Avenue Between I-25 And The Arroyo Hondo, Within Sections 17 & 18, Township 16 North, Range 9 East (Commission District 5). Vicki Lucero, Case Manager. (APPROVED 4-1)**

**XIII. Staff And Elected Officials' Items**

**A. Public Safety**

- 1. Presentation On Fire Department Activities For Administration, Operations, Fire Prevention, Wildland, Emergency Management, And Volunteers. (Public Safety/Fire)**

**B. Growth Management Department**

- 1. Authorization To Publish Title And General Summary Of Ordinance No. 2012-\_\_\_\_, An Ordinance Amending Ordinance 2006-02, Amending The Applicability Provision, Deleting Certain Definitions, Reducing The Percentage Of Affordable Housing Required, Expanding The Means By Which A Developer Can Meet The Affordable Housing Requirement, Removing The Distinction Between Major And Minor Projects For Purposes Of Administering Density Bonuses, And Expanding The Applicability Of Hardship.**

**C. Finance Division**

- 1. Approval Of The Audited Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2011.**
- 2. Resolution No. 2012-\_\_\_\_, A Resolution Requesting An Operating Transfer From The General Fund (101) To The Property Valuation Fund (203) For Additional Funding Needed To Repair A County Vehicle Involved In An Accident / \$460. (County Assessor)**
- 3. Resolution No. 2012-\_\_\_\_, A Resolution Requesting An Increase To The Alcohol Programs Fund (241) To Budget Grant Agreement No. 12-D-J-G-27 With The New Mexico Department Of Finance And Administration/Local Government Division Which Will Be Used For DWI Efforts In The Community / \$168,992. (Community Services Department)**

**D. Public Works Department**

- 1. Request Authorization To Publish Title And General Summary Of Ordinance No. 2011-\_\_\_\_, Authorizing The Execution And Delivery Of A Water Project Fund Loan/Grant Agreement Between The New Mexico Water Trust Board, The New Mexico Finance**

Authority And Santa Fe County. The Loan/Grant Is For The Sole Purpose Of Financing The Costs Of Planning, Designing And Implementing A Vegetative Management And Bank Stabilization Plan On The Rio Quemado.

**E. Human Resources Department**

1. Request Approval Of Amendment No. 1 To The Collective Bargaining Agreement Between Santa Fe County And The New Mexico Coalition Of Public Safety Officers On Behalf Of The Santa Fe County Covered Corrections Department Employees.

**F. Procurement**

1. The Santa Fe Health And Human Services Division Senior Program Requests A Waiver From Section 1 Of Ordinance No. 2010-08 To Purchase Food And Associated Items For The Senior Meals Program In An Amount To Exceed \$100,000 Under The State Of New Mexico Contract For Such Items. (Community Services/Health And Human Services)

**G. Matters From The County Manager**

1. 2012 Legislative Update Provided By Rudy Garcia, Legislative Liaison.

**H. Matters From The County Attorney**

1. Resolution No. 2012-\_\_\_, A Resolution Determining Reasonable Notice For Public Meetings Of The Board Of County Commissioners And For Boards And Committees Appointed By Or Acting Under The Authority Of The Board Of County Commissioners; Rescinding Resolution No. 2011-03.
2. Executive Session
  - A. Discussion of Pending of Threatened Litigation
  - B. Limited Personnel Issues
  - C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
  - D. Collective Bargaining
  - E. Contract Negotiations Under The Procurement Code

**XIV. Public Hearings**

**A. Growth Management Department**

1. CDRC Case # V 11-5240 Dale McDonnell Variance. Dale McDonnell, Applicant, Carol Everett, Agent, Request A Variance Of Article V, Section 8.1.3 (Legal Access) Of The Land Development Code To Allow An Access Of Less Than Twenty Feet (20') In Width And Road Grade To Exceed 11% For The Construction Of A Residence On 20 Acres. The Property Is Located Off Rogersville Road Near Madrid, At 233 Old Windmill Road, Within Section 26, Township 14 North, Range 7 East, (Commission District 3). Wayne Dalton, Case Manager.
2. BCC Case # MIS 11-5390 Legal Tender Restaurant Liquor License. Learning Mind, D/B/A Legal Tender At The Lamy

**Railroad And History Museum, Applicant, Requests Approval Of A Restaurant Liquor License To Serve Beer And Wine With Meals. The Subject Property Is Located At 151 Old Lamy Trail, Within Section 33, Township 15 North, Range 10 East (Commission District 5). Jose E. Larranaga, Case Manager.**

- 3. CDRC Case # V 11-5320 Mauricio Solis Variance Of Family Proper. Mauricio Solis, Applicant, Requests, A Variance, Of Article II, Section 4.3.2c (Family Proper) Of The Land Development Code To Allow The Transfer Of Land As A Small Lot Family Transfer From Sibling To Sibling. The Property Is Located Within The Traditional Historic Community Of La Cienega, At 22 Rancho Sin Vaca Road, Within Section 22, Township 16 North, Range 8 East, (Commission District 3). Jose E. Larranaga, Case Manager**
- 4. BCC Case # MIS 09-5071 Santa Fe Opera Master Plan Extension Santa Fe Opera, Applicant, Paul Horpedahl, Agent, Request A Two Year Time Extension Of The Amended Master Plan Approval For The Santa Fe Opera Village. The Property Is Located At 17053 US Highway 84/285, Within Sections 25 & 26, Township 18 North, Range 9 East (Commission District 2). Jose E. Larranaga, Case Manager**

#### **XV. Adjournment**

**The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)**